



Appointment of Corporate Secretary

Company Name: **AAA HOLDING GROUP LTD.**

Company Number: **07459862**



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New Appointment Details

Date of Appointment: **02/01/2017**

Name: **ETI BAKIR - MARDIN**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: **ETI BAKIR - MARDIN 47700 MAZIDAGI - MARDIN
MARDIN
TURKEY**

Non European Economic Area (EEA) Company

Legal Form: **LLC**

Law Governed: **INDUSTRIAL**

Register Location:

Registration Number:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor